

# VILLAGE OF WAPELLA

Village Hall  
312 Main Street – P. O. Box 148  
Wapella, Illinois 61777

BOARD MEETING – MINUTES  
November 28, 2017

Regular Meeting

7:00 pm

## Pledge of Allegiance

### I. ROLL CALL – 7:00 pm

Name	Title	Status
Nancy Falk	Trustee	Present
Rayna Kaufman	Trustee	Absent
Mandy Huff	Trustee	Present
Rich Karr	President	Present
Sherry Mears	Trustee	Present
Ryan Carter	Trustee	Absent
Steve Mahrt	Village Attorney	Absent
Maxine Schwartz	Acting Village Clerk	Present

### II. APPROVAL OF MINUTES

#### 1. Village Board – Regular Meeting – October 17, 2017

Result:	Approved
Moved:	Mandy Huff
Seconded:	Sherry Mears
Ayes:	Sherry Mears, Mandy Huff, Nancy Falk
Nays:	

### III. APPROVAL OF BILLS

Result:	Approved
Moved:	Sherry Mears
Seconded:	Mandy Huff
Ayes:	Sherry Mears, Mandy Huff, Nancy Falk
Nays:	

**IV. Department Reports**

**A. Streets:** Sherry Mears provided the report. Winter preparation is complete. The restrooms at the park have been winterized and closed for the winter months. Sherry recognized Carla Karr for all her volunteer work at the park over the past year. No more mowing will be done this year.

**B. Health and Safety:** No report.

**C. Water:** Nancy Falk provided the report. The water main break on Locust Street has been fixed.

**D. Zoning:** No report.

**E. Finance:** No report.

**F. Water Operator:** No report.

**G. Clerk:** Maxine Schwartz provided the report. All water bills will be estimated until spring 2018.

**H. FOIA Officer:** Kim Donovan provided the report. The village is still receiving FOIA requests. FOIAs are being processed and completed in accordance with state statutes. Over \$100 was spent in the last month mailing FOIA requests.

**VI. NEW BUSINESS**

**A. Appropriation Ordinance.** The village of Wapella has 30 days to file the appropriation with the county.

Result:	Approved
Moved:	Sherry Mears
Seconded:	Nancy Falk
Ayes:	Sherry Mears, Mandy Huff, Nancy Falk
Nays:	

**B. Tax Levy Ordinance.** The village president tabled this topic until a future meeting.

**D. New Tires on One Ton Village Maintenance Truck**

Result:	Approved
Moved:	Sherry Mears
Seconded:	Mandy Huff
Ayes:	Sherry Mears, Mandy Huff, Nancy Falk
Nays:	

**VIII. EXECUTIVE SESSION**

A motion was made to go into Executive session by Sherry Mears. Mandy Huff second. All ayes.

Motion carried.

**X. NEW BUSINESS CONTINUED**

**ROLL CALL -**

<b>Name</b>	<b>Title</b>	<b>Status</b>
Nancy Falk	Trustee	Present
Rayna Kaufman	Trustee	Absent
Mandy Huff	Trustee	Present
Rich Karr	President	Present
Sherry Mears	Trustee	Present
Ryan Carter	Trustee	Absent
Steve Mahrt	Village Attorney	Absent
Maxine Schwartz	Acting Village Clerk	Present

E. Mandy Huff made a motion to adjourn the meeting. Sherry Mears second. All ayes. Motion carried. Meeting adjourned at 7:50 pm.

Respectfully submitted,



**Maxine Schwartz**